

Michigan State Transportation Commission Agenda

Date: July 31, 2003

Time: 9:00 a.m.

Location: Bureau of Aeronautics Auditorium
2700 East Airport Service Drive
Lansing, Michigan

Commission Minutes

- Minutes of June 25, 2003, Commission Workshop
- Minutes of June 26, 2003 Commission Meeting

Director's Report-Director Gloria Jeff

- Agnew Roadside Park designation, honoring Terry Gotts, 1945-2003
- Introduction of Ron DeCook, Director of Governmental Affairs
- Introduction of John Polasek, Engineer of Development
- Update on 5 Year Plan
- Update on Transportation Summit, December, 2003
- Update on Detroit Area Regional Transportation Authority
- Update on MDOT's participation in Upper Peninsula State Fair
- Update on Bid Lettings/balance of fiscal year

Oversight

- Commission/State Administrative Board Contracts and Agreements (Exhibit A)
- Bid Letting Pre-Approvals (Exhibit A-1)-Myron Frierson
- Letting Exceptions Agenda (Exhibit A-2)-John Polasek
- Information Items (Exhibit A-3)
- Bid Letting Not Pre-approved-Myron Frierson (Exhibit A-4)
- Contract Adjustments (Exhibit B)-John Polasek

Resolutions

- Interest Rate Lock for Variable Rate Notes
- State Trunkline Fund Refunding
- Delegation for Intent to Bond
- Build Michigan II Project list Amendment

Presentations

- Noise Abatement Policy-Brenda O'Brien, Eng. of Construction/Tech.-Action Item
- Transportation Asset Management Council - Pat Lockwood
- Interstate Traveler-Alternative Rail Passenger Service-Justin Sutton, Vice-Pres.

Public Comments

- The Commission may, at its discretion, revise this agenda or take up any other issues as need and time allow. If you have any questions regarding this meeting call the State Transportation Commission Office at (517) 373-2111.

July 22 , 2003

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